



Eric Gonzalez  
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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: WILLIAM VARGAS

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

**Disclosure # 1: (PENDING)**

THE FOLLOWING NYPD DISCIPLINARY CHARGES, ARISING FROM CCRB CASE NO 1231231, ARE PENDING AGAINST MOS VARGAS: PENDING/UNKNOWN DISPOSITION  
ALLEGATION(S):

1. [REDACTED]
- [REDACTED]
- [REDACTED]

**Disclosure # 2:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Demar Murray	14-CV-9294	S.D.N.Y.	11-21-17	07-09-15	Settlement, without admission of fault or liability
Levorn Hardy	17-CV-1837	S.D.N.Y.	03-13-17	12-29-17	Settlement,

					without admission of fault or liability
Peter Adegbeye	15-CV-7303	E.D.N.Y.	12-23-15	05-13-16	Settlement, without admission of fault or liability
Laurence Wong	15-CV-6229	S.D.N.Y.	08-07-15	08-19-16	Settlement, without admission of fault or liability
Farid Marzuq	15-CV-4302	S.D.N.Y.	06-04-15	01-07-16	Settlement, without admission of fault or liability
Anthony Holley	15-CV-1241	E.D.N.Y.	03-10-15	11-05-15	Settlement, without admission of fault or liability
Joshua Bahadur	15-CV-978	S.D.N.Y.	02-10-15	03-01-18	Jury Trial, Jury Found No Liability as to Det. Vargas

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL ACTION(S), IN WHICH MOS VARGAS IS A NAMED DEFENDANT:

1. COREY ARCHER V. CITY OF NEW YORK, ET AL, 500967-12, FILED IN NEW YORK SUPREME COURT

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 3:**

CCRB CASE: 200910048

REPORT DATE: 06/26/2009

[REDACTED]

**Disclosure # 4:**

CCRB CASE: 201705224

REPORT DATE: 06/27/2017

INCIDENT DATE: 06/20/2017

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - ENTRY OF PREMISES
2. ABUSE - SEARCH OF PREMISES
3. FORCE - PHYSICAL FORCE

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